

CERTIFICATE OF AUGUSTON

A301.19

ARTICLES OF INCORPORATION



MINITA S. GAINDER and Commit MARCH Jestify:

- 1. That they constitute at least two-thirds (2/3) of the incorporators of COMMITT TRIBVISION OF SOUTHERN CALIFORNIA:
- 2. That they hereby adopt the following amendment of the Articles of Incorporation of said Corporation:

 ARTICLE EXCEPT is amended to read as follows:

 "The number of Directors of the Corporation shall be not less than eight and not more than twenty-five. The number of Directors may be changed in accordance with the By-Laws of the Corporation and the Directors shall be chosen in the manner provided in the By-Laws."
- 3. That said Corporation has admitted no numbers other than the incorporators.

Each of the undersigned declares under penalty of perjusy that the matters set forth in the feregoing Sertificate are true and servect.

Executed at Severly Mills, Colifornia, on August 30, 1968.

Carel Mersh

ACCOUNT WAS A SECOND

WESTEROUS OF THOMPSOND OF CHESTATORIS OF VICENSIANS OF

THE PARTY OF STREET CALIFFRATA

MARS L. LOWER and MOUNT I. MILLY contify:

- i. That they are the Was President and the Secretary respectively, of Community Television of Southern California, a California corporation.
- 2. That at a meeting of the beard of Directors of said corporation, duly hold at Los Angelos, California on Secondar 7, 1966, the following resolution was adopted:

MEGLICO: That ARTICLE THIRD of the Articles of Incorporation of this corporation be, and it hereby is, encoded to read as follows:

"The property of this see-profit corporation is irrevocably dedicated to the presentation, development, operation and presentation of secure time! television as defined in however and Tauntien Cyde Section 225.3, and upon the dissolution of this corporation, near of the espects of this corporation chall insue to explaintifulate but shall be distributed to a family foundation, or corporation whose property is dedicated to attempt purposes as spatified in feverus and Tauntien Code Section 214 of the State of Childrenis."

3. That the numbers of said corporation have adopted said members by recolution at a meeting hald at les Angeles, California on January 19, 1967; that the working of the annotate Article, as out forth in the numbers' recolution, is the same as that set forth in the diseasors' recolution in paragraph 2 horses.

A. That the members of said corporation who voted affirmatively for the edoption of said resolution were 12 in member, said of MR present; that the number of ambers of said corporation constitution a queres is 30.

Add L. Ligar, The Processes

Manager V. Maries September

UERTIFICATE OF AMENDMENT OF ARTICLES OF INJURPORATION

137

MARINAL M.

SUMITA S. CAINDER and MARY SUE TATUM Sortify:

- l. That they constitute at loads the '2/2) of the Labrage making of constituting Television of Southing California:
- 2. That they hereby adopt the fall wing amendment of the Articles of Incorporation of said Jorgonation:

 ARTICLE TENTH is amended to read as follows:

 "Upon the dissolution of this corporation, the assets shall be distributed by the discours in an organization or organizations devoted to the promotion, development, operation or presentation of educational or noncommercial television and exempt from taxation under Section 501(a)(3) of the Internal Revenue Code of the United States."

3. That said Corporation has admitted no members other than the incorporators.

Margare Miles

Each of the undersigned declares under penalty of perjusy that the matters set forth in the foregoing Certificate are true and correct.

Executed at Beverly Hills, California, on Movember 15, 1962.

K FILED

The free letter

Book of the undersigned declares under penalty of partners that the entires set forth in the foregoing sertificate are true and serrest.

1967. Essected at Las Angeles, Californie on January 19

The Later View Processor

Estal I. Bally, Society

130960

CERTIFICATE . MANORENT OF

AMPICLES " . MI. URPORATION OF

- July 1970

COMMITTY TELEVISION OF SOUTHERN CALIFORNIA

JAMES L. LOPER and RUSSEL I. KULLY costify:

- 1. That they are the Vice President and the Secretary respectively, of Community Television of Southern California, a California corporation.
- 2. That at a meeting of the Board of Directors of said corporation, duly held at Los Angeles, California on July 1, 1970, the following resolution was adopted:

AUSOLVED: That ARTICLE FOURTH of the Articles of Incorporation of this corporation be, and it hereby is, smended to read as follows:

"The specific and primary purposes for which this corporation is formed are the duvelopment, financing and operation of one or more honocommercial educational broadcast facilities in Southern California; the coordination of aducational, cultural, governmental and other interests in the greater Los Angeles area to service such facilities; and to do all things reasonable, necessary, suitable, proper, comvinient or incidental to the aforesaid purposes."

-). That the members of said corporation have adopted said amendment by resolution at a meeting held at Lee Angeles, California on July 1, 1970; that the working of the amended Article, as set forth in the members' resolution, is the same as that set forth in the directors' resolution in paragraph 2 hereof.
- 4. That the members of said corporation who voted affirmatively for the adoption of said resolution were 31 in number, out of 31 present; that the number of members of said corporation constituting a quorum is 30.

James L. Lopes, Vice Freeldent

Each of the undersigned declares under penalty of partury that the macters wet forth in the foregoing costificate are and an macter.

Executed at Los Angoles, California on July 1, 1970.

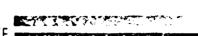
Japon F Cobosy les Atesidens

THE THE PARTY SALES

4



State Of California OFFICE OF THE SECRETARY OF STATE



CORPORATION DIVISION

I, MARCH FONG EU, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

> IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

> > OCT 2 9 1991



FILED

mine of the State of Call of the State of Call of the

CERTIFICATE OF AMENDMENT OF

ARTICLES OF INCORPORATION OF

OCT 2 5 1991

COMMUNITY TELEVISION OF SOUTHERN CALIFORNIA

MARCHECHOEU Societary of State

WILLIAM H. KOBIN and J. PATRICK WHALEY certify:

1. That they are the President and Secretary, respectively, of Community Television of Southern California, a California corporation.

'	calliornia, a ca	lilornia corpo	ration.		
	2. That at	a meeting of	the Board of D	irectors of	
	21 711111111111111111111111111111111111	D DELECTION OIL	CHE DOULG DE 12	C GGT/M: A BT	
-		-			
.,	·				
_					
_					
	<u> </u>				
_					
	<u> </u>				
	\$				
			*		
4					
4					

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct.

Executed at Los Angeles, California on October 15, 1991.

William H. Kobin. President

Glenn C. Schroeder, Assistant Secretary



SEYFARTH, SHAW, FAIRWEATHER & GERALDSON

ATTORNEYS AT LAW

55 EAST MONROE STREET - SUITE 4200 CHICAGO. IL 60603-5803 (312) 346-8000 FAX (312) 269-8869

815 CONNECTICUT AVENUE, NW WASHINGTON, DC, 20008-4004 (202) 463-2400 FAX (202) 828-5393

767 THIRD AVENUE NEW YORK, NY 10017-2013 (212) 715-9000 FAX (212) 752-3118

101 CALIFORNIA STREET - SUITE 2900 SAN FRANCISCO CA 94111 5858 (415) 397-2823 FAX (415) 397-8559

> 770 L STREET - SUITE 1150 SACRAMENTO, CA 9581+3325 (918) 446-3970 FAX (916) 446-4214

ONE CENTURY PLAZA - SUITE 3300 2029 CENTURY PARK EAST LOS ANGELES, CALIFORNIA 90067-3063

> (310) 277-7200 FAX (310) 201-5219

WRITER'S DIRECT DIAL

INTERNATIONAL

AVENUE LOUISE 500 BOÎTE 8 1050 BRUSSELS, BELGIUM TELEPHONE (32) (2) 647 60 25 FAN (32) (2) 640 70 71

AFFILIATE FIRMS

MATHEWS, DINSDALE & CLARK TORONTO, CANADA

MATRAY, MATRAY & HALLET BRUSSELS AND LIEGE BELGIUM COLOGNE, GERMANY

June 8, 1992

Community Television of Southern California 4401 Sunset Boulevard Los Angeles, CA 90007

Attention: Glenn Schroeder, Esq.

Re:

ion. Grenn benrocker, Ebq.

Pending Application before the Federal

Communications Commission for a Construction Permit for a New Television Translator Station

on Channel 67, Bakersfield, California

Ladies and Gentlemen:

In connection with the above-referenced matter, you have asked for our opinion as to whether Article FOURTH of the Articles of Incorporation, as amended, of Community Television of Southern California, a California nonprofit corporation ("CTSC"), would permit the construction and operation of a new television translator station to operate on Channel 67 in Bakersfield, California.

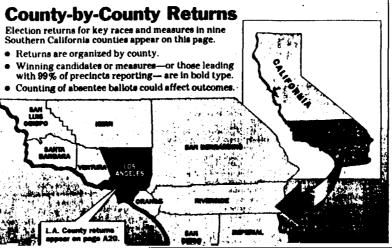
Article FOURTH of CTSC's Articles of Incorporation provides as follows:

The specific and primary purposes for which this corporation is formed for the development, financing and operation of one or more noncommercial educational broadcast facilities in Southern California; the coordination of educational, cultural, governmental and other interests in the greater Los Angeles area to service such facilities; and to do all things reasonable, necessary, suitable, proper, convenient or incidental to the aforesaid purposes.



ORANGE COUNTY

Judicial Races			Measure			
Municipal Court Central, Office No. 1 100% Precincts Reporting	Votes	*		Votes 179,234 69,751	85 16	
James M. Brooks *	36,660	64	l 			
David E. Hosmer	20,413	36	Dana Point			
Central, Office No. 9 100% Precincts Reporting Donna L. Craridall Sal Sarmento John F. Anderson Michael J. Pear	Votes 24,100 12,909 12,067 9,481	% 41 22 21 16	100% Precincts Reporting City Council 2 Elected Judy Current Bits Barnastire	3,913 3,551	24 22	
Harbor, Office No. 1			William L. Ossenmacher	3,537	22	
100% Precincts Reporting Margaret R. Anderson *	Voles 21,212	% 38	Ernie Nelson John D. Bowler Christopher L. Booker	3,347 937 847	21 6 5	
Debra Allen 14,145 25 Mike Jacobs 9,968 18			U—City Council Term Limits			
Vickie L. Hix	6.240	11	Yes	7,552	89	
Cameron J. Quinn	5,013	9	NO POSTO EST (ON DON	944	11	



SAN DIEGO COUNTY

Supervisor			Escondido			
District 1			100% Precincts Reporting	Votes	76	
100% Precincts Reporting	Votes	*	Mayor			
Orlan P. Olibray	45.698	75	Jerry C. Harmon *	10.400	55	
Fred Lathern	15.586	25	P.K. (Pat) Walker	6,562	45	
District 2			City Council			
100% Precincts Reporting	Votes	*	3 Elected		•	
Dianne Jacob	30,728	29	72072172			
Jack Doyle	28,189	27	Lori Helt Pfeller	7,749	16	
Bonnie Kibbee	17,702	17	Elmer C. Cameron	7,190	15	
Susan Wolfe-Fleming	11,795	11	Rick Fester†	6,623	13	
John Clerk	6,265	6	Vivian V. Doering	6,516		
Ephiphany (Epi) Lopez	4,414	4	Carla de Dominicis *	6,463		
Chuck Wheaton	3.118	3	Kevin t Thomas	5,403	- 11	
Joe Driube	2.685	3	James V. Fraker	3,616	7	
			Richard W. Sardo Jr.	3,333	• 7	
District 3			Joseph L. Peterson	2,441	5	
100% Precincts Reporting	Votes	*	O14. T			
Judy McCarty	33,436	29	City Treasurer			
Pam Slater	31,090	27	Kenneth C. Hugins *	7,280	42	
Dick Rider	22,244	19	1m Huntley	4,862	28	
Dave Kreitzer	18,335	16	Peter (Pete) Santrach	3,169	ોક	
Rick Wildman	5.630	5	Donald J. Cincotta	1,220	7	
Tom Fruin	5.136	Ă	Venice Barranco	683		

